

NOTICE OF MEETING

(Prepared in compliance with A.R.S. §§ 38-431.01, 38-431.02 and 38-431.03 (A))

MARICOPA COUNTY SELF-INSURED BENEFITS TRUST FUND BOARD OF TRUSTEES

NOTICE IS HEREBY GIVEN to the general public that the Maricopa County Self-Insured Benefits Trust Fund Board of Trustees will hold a meeting as follows:

**301 W. Jefferson Street, Suite 3200 – North Conference Room
3rd floor, Maricopa County Administration Building
Phoenix, AZ 85003**

February 22, 2016 at 11:00 a.m. to Noon

The Maricopa County Self-Insured Benefits Trust Fund Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A) (3). Special Needs: If any disabled persons need any type of accommodation, they may call the Administrator's office at 602-506-1010 so that arrangements may be made.

AGENDA

1. Call to Order
2. Approval of the December 07, 2015 Meeting Minutes
3. Mid-Year Financial Review – Presentation and Discussion

The financial status of the Benefits Trust Fund will be reviewed, including the FY 2015 financial audit and recent operating issues and the semi-annual review of the FY 2016 financial statements.

Presenter: Dave Hansen, Benefits Finance Manager

4. Full Year 2016 Forecast – Presentation and Discussion

Information will be presented regarding the full year 2016 forecast for the Benefits Trust Fund.

Presenter: Dave Hansen, Benefits Finance Manager

5. Benefit Premium Holiday – Presentation and Action

Information will be presented regarding a Benefit Premium Holiday for FY 2016 to waive both the employer and employee premium on the three bundled Health and Welfare plans and any applicable premium reductions.

Action Required:

- Approve recommending to the Maricopa County Board of Supervisors a Benefit Premium Holiday to be implemented for one pay period in June 2016 for the self-insured bundled Health and Welfare plans.

Presenter: **Dave Hansen, Benefits Finance Manager**

6. FY 2017 Budget Update - Presentation and Discussion

An update will be presented regarding the budget for FY 2017.

Presenter: **Christopher Bradley, Director**

7. Convene an Executive Session – Presentation and Discussion

A discussion will be held concerning subrogation claim ID # 14251077 and action taken to pursue reimbursement of expenses paid by the Trust Fund. Pursuant to A.R.S. §38-431.03(A)(3) and (A)(4), the Board of Trustees may vote to convene an executive session with the Board of Trustees' attorney for the purpose of discussing the claim.

8. Call to the Public

9. Motion to Adjourn

A copy of this Agenda has been posted on the bulletin board of the Clerk of the Maricopa County Board of Supervisors, 1st Floor, 301 West Jefferson Street, Phoenix, Arizona 85003, and on <http://www.maricopa.gov/ebh/benefits.aspx>.